

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, June 12, 2023 at 7:00 p.m.

AGENDA

1. Opening Procedures - Regular Meeting
 - a. Call the meeting to order, identifying members present
 - b. Open Meetings Law Posted
 - c. Excuse board members who are absent
 - d. Set the next board meeting date and time:
 1. Regular Monthly Meeting: July
2. Approval of Agenda
 - a. Notice: The agenda sequence is provided as a courtesy. The board reserves the right to consider items in the sequence it deems appropriate.
3. Visitor/Patron recognition – Speaker request:
4. Reports
 - a. Mr. Gray’s Activity Director Update
 - b. Mrs. Tenski’s Principal Report
 - c. Faculty/Student Recognition
 - d. Mr. Osborn’s Report
 - e. Board Committee Reports
5. Consent Agenda
 - a. May regular monthly meeting minutes
 - b. Financial Report
 - c. Bills and Claims payment for June 2023.
6. Discussion Items
 - a. Personnel issues/concerns
 1. Administration
 2. Certified staff
 3. Classified staff
 - b. Student issues/concerns
 - c. Other discussion items
7. Action Items
 - a. Discussion with action to amend policy 4265 - classified staff compensation/benefits
 - b. Discussion with action to amend policy 5008 - Attendance Requirements to Participate in Activities
 - c. Discussion with action to amend policy 5203 - Academic Requirements and Eligibility
 - d. Discussion with action to replace the convection oven in the cafeteria
 - e. Discussion with action to enlarge the concession stand serving window in the school.
8. Adjournment